

**COMMITTEE MEMBERS**

**January 29, 2018**

**Irma Clark-Coleman (Chair)**

**NOTICE OF MEETING**

**Tim Killeen (Vice-Chair)**

**OF THE**

**Glenn S. Anderson**

**Joe Barone**

**COMMITTEE ON ECONOMIC**

**Joseph Palamara**

**Ilona Varga**

**DEVELOPMENT**

**Jewel Ware**

**Tuesday, January 30, 2018 - 11:00 a.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

**Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Economic Development, has scheduled a meeting on Tuesday, January 30, 2018 at 11:00 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:**

- A. Roll Call**
- B. Approval of the January 9, 2018 meeting minutes**
- C. Chairwoman's Remarks**
- D. Old Business**
- E. New Business**
- 1. Communication dated December 21, 2017 (received January 5th) from Dianna Massa, Clerk, City of Northville, forwarding notification of a public hearing for the proposed update to the City of Northville Master Plan. (2018-69-002)**

**Notes: This meeting is called in accordance with provisions of the "Open Meetings Act", Act No. 267, Public Acts of 1976.**

**The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).**

2. Communication dated November 8, 2017 (received January 5th) from the Charter Township of Van Buren Planning Commission, forwarding an amendment to the Township's Future Land Use Map in the Township's Master Plan, consistent with the provisions of the Michigan Planning Enabling Act, Act 33 of the Public Acts of 2008, as amended. (2018-69-004)
3. Communication dated December 12, 2017 (received December 18th) from Leah DuMouchel, Planner of Record, City of Lincoln Park, forwarding notification that the City of Lincoln Park is beginning the process of writing a Community Master Plan; notification is being provided pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2017-69-090)
4. Communication from Wayne County Commissioner Alisha R. Bell, submitting her resignation from the Detroit/Wayne County Port Authority, effective immediately. (2018-66-002)
5. Communication dated December 12, 2017 (received December 21st) from Wendy Sutton, Corporation Secretary, Detroit Region Aerotropolis Development Corporation, forwarding notification of a public hearing on behalf of Brose New Boston, Inc. for the establishment of an Industrial Facilities Exemption Certificate, pursuant to Public Act 198 of 1974, as amended. (2018-69-001)
6. Communication dated December 21, 2017 (received January 8th) from Kimberly M. Tyson, Environmental Engineer Specialist, Hazardous Waste Section, Waste Management and Radiological Protection Division, State of Michigan Department of Environmental Quality, forwarding notification of a receipt of revisions to the Michigan Disposal Waste Management Treatment Plan hazardous waste management operating license application to continue its hazardous waste storage and treatment operations along with revision to expand its hazardous waste storage and treatment operations. (2018-69-003)
7. **Revising Wayne County Commission resolution 2017-528**, a grant application between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,411,797 for the purpose of assisting low- to moderate-income residents, providing affordable housing and/or eliminating blight in participating cities and townships; the term of the agreement is from July 1, 2017 through June 30, 2018; **the CEO is granted delegated authority to execute individual Community Development Block Grant sub-recipient agreements with the 34 participating communities and non-profit organizations that are set forth in the approved 2017 Action Plan**; the revenue from the agreement will be deposited into Account Nos. 275 82197/82217 529000 (\$4,931,349 CDBG Admin/Projects 2017), 250 69093/69110 529000 (\$2,033,051 Home Admin/Home Projects) and 275 83500 529000 (\$447,397 Emergency Shelter Grant). (2017-20-099)

[Note: This resolution (No. 2017-528) was previously reviewed by the Committee on Economic Development and approved by the Wayne County Commission on August 10, 2017. Subsequent to its approval, it came to the attention of the Department of Health, Veterans and Community Wellness that the CEO was not delegated authority to execute the Community Development Block Grant sub-recipient agreements for 2017 similar to the delegation of authority granted in Resolution No. 2016-254. It is requested that a revised resolution be adopted on February 8, 2018. (The Change is in **Bold**.)]

- F. Such other matters as may be properly submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".